

## BUSINESS MEETING MINUTES

DECEMBER 14, 2010

- The HIV Planning Council convened on Tuesday, December 14, 2010 for a Business Meeting held at 1520 Rutherford Lane in Austin, TX.
- The meeting was called to order 6:14 p.m. by Tim Bailey, Vice Chair of the HIV Planning Council.
- **PLANNING COUNCIL MEMBERS IN ATTENDANCE:** Tim Bailey, Vice Chair; Paul Hassell, Secretary; Delfred Hastings, Justin Irving, Courtney McElhaney, Winifred Muhammad, Charlotte Simms-Sattiewhite, Jeremy Riddle, David Barstow.
- **CITY OF AUSTIN STAFF MEMBERS IN ATTENDANCE:** Kimberly Pemberton, Mark Pepler
- Community members in attendance: Sylvia Lopez.

### Citizen Input/ Community Announcements

- Sylvia Lopez announced that she attended a Capital Metro public meeting in November regarding changes Capital Metro is making to STS Services. The changes pertain to who is qualified for service and who is not qualified.

### Previous Minute Meetings

- Minutes from the November 9, 2010 Business Meeting were not approved.

### Chair Briefing

- Tim Bailey provided an overview of the December 7<sup>th</sup> Executive Committee meeting.

### Ryan White Presentation & Reports

- Mark Pepler summarized the AA Report.
- Kimberly Pemberton shared the following information: Planning Council Budget from March 2010 to February 2011 is \$153,534, 3.5% of the total grant award. At current spending rate Planning Council budget may be at \$105,799, not including special events & outstanding expenditures.
- The Resource Guide will be delivered by the end of January 2011. 10,000 guides will be printed and delivered.

- Upcoming Events: HIV Planning Council will host a State of the Epidemic Conference; theme: **“Lights, Camera, Action”**. This event will be held at Delco Event Center on February 18 & 19, 2011. Exact time to be determined.

#### **New Business & Committee Recommendations**

- A motion was made to recommend Victor Martinez for Planning Council membership. **Vote: 9-For & 0- Against**

#### **FY11 HIV Planning Council Directive**

- Approve Service Category for FY11: Health Insurance; Medical Nutrition Therapy; AIDS Assistance; and Housing. Voted on all category **Health Insurance Vote 8 –For, 0- Against, 1- Abstained; Medical Nutrition Therapy 7-For, 1- Against, 1 Abstained; AIDS Drug Assistance 9-For, 0- Against, 0- Abstained; Housing 8-For, 1 Against, 0- Abstained.**
- The wording for Psychosocial Support Services was changed to: Psychosocial Support Services shall be support group(s) led by a licensed mental health professional. Participants do not have to have a mental health diagnosis for participation, and provider(s) should have the intent to hold regularly scheduled meetings in each of the Austin TGA counties, with the intent that each service be available to all eligible residents.

**Adjourned: 8:44 p.m.**